

Castrol India Limited

CIN L23200MH1979PLC021359
Technopolis Knowledge Park,
Mahakali Caves Road,
Chakala, Andheri (East),
Mumbai - 400 093.

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Customer Service Toll Free No. : 1800 222 100 / 1800 209 8100



7 February 2022

To,

**The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.**

**National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051**

Scrip Code: 500870

Scrip Symbol: CASTROLIND

Dear Sir,

Sub: Intimation of Book Closure dates for Final Dividend

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the book closure dates for the purpose of final dividend as recommended by the Board of Directors in their Meeting held today subject to approval by the Members at the ensuing Annual General Meeting of the Company

Scrip Code	Type of Security	Book closure From-To	Record Date	Purpose
BSE: 500870 NSE: CASTROLDIND	Equity Shares	4 June 2022 to 8 June 2022	Not applicable	For the purpose of determining the shareholders who would be entitled for final dividend for the financial year ended 31 December 2021, recommended by the Board of Directors in their Meeting held today subject to approval by the Members at the ensuing Annual General Meeting of the Company.

You are requested to take the above information on your record.

Yours faithfully,
For Castrol India Limited

Hemangi Ghag
Company Secretary & Compliance Officer

CC - Link Intime India Pvt. Ltd., Limited, Registrar and Transfer Agent
National Securities Depository Limited
Central Depository Services (India) Limited